

NOTICE OF REGULAR COUNCIL MEETING

Monday March 7, 2016

7:30 p.m.

Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Audience Comments**
- VI. Administrative response to issues or questions raised during previous meetings.**
- VII. Introduction New Employees**
 1. Mark Knapp - Finance Director/Treasurer
 2. Greg Suma - Deputy Treasurer
- VIII. Presentation**
 1. Presentation of proclamations
 - a. Tyler Kolassa
 - b. Karen Pietrzyk
 2. Presentation from Director Myszenski
- IX. Discussion**
 1. Universal Ambulance
- X. Council Action**
 1. Request for approval of reimplementation of the canine program
 - a. Communication from the Public Safety Director requesting council approve the reimplementation of the canine program.
 - b. Supporting documentation
 - c. Requested Action: That council approve the reimplementation and startup of the canine program.
 2. Request for approval to award the water main repair for Helen & Weigand
 - a. Communication from the city manager requesting council approve the bid from Fontana Construction for \$953,110.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the bid from Fontana Construction for \$953,110, for the water main repairs on Helen and Weigand
 3. Approval of Budget Meetings Schedule
 - a. Communication from the city manager requesting council approve the budget meeting schedule.
 - b. Supporting documentation
 - c. Requested Action: That council approve the budget meetings schedule.

4. Sale of 8193 Harding
 - a. Communication from the city manager requesting council approve the sale of 8193 Harding for the amount of \$15,000. to JSR Funding, LLC.
 - b. Supporting documentation
 - c. Requested Action: That council approve the sale of 8193 Harding for the amount of \$15,000 to JSR Funding, LLC.

XI. Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of February
 - a. Communication from the city manager presenting the current payment vouchers for the month of February 2016 for review and approval.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
 - a. Communication from the city manager presenting the minutes from the February 1, 2016 regular council meeting.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Annual city wide clean-up day
 - a. Communication from the city manager requesting council approve the annual city wide clean-up day for Saturday May 14, 2016 from 9:00 am – 3:00 pm.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
4. Lions Annual White Cane Sale
 - a. Communication from the city manager requesting council approve the Lions annual White Cane Sale.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
5. National Day of Prayer
 - a. Communication from the city manager requesting council approve the National Day of Prayer on Thursday May 5, 2016
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
- 6 . Approval of FY2016 Budget Amendment #4
 - a. Communication from the city manager requesting council approve FY2016 budget amendment #4
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

XII. Mayor's Comments

XIII. Council Comments

XIV. Manager's Comments

XV. Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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